

MINUTES (DRAFT)
MEAD PUBLIC LIBRARY BOARD
SPECIAL MEETING
Saturday, March 16, 2013

The special meeting of the Mead Public Library (MPL) Board was held on Saturday, March 16, 2013 in the Library Board Room. Present Board Members: Ms. Quinn, presiding; Ald. Carlson, Mrs. Johnson, Mr. Nelson, Mrs. Norman, Ms. Wortche and Mr. Zylman. Unable to attend; Mr. Sampson, Mrs. Segalle and Mr. Stauber Soik. Present Staff Members: Ms. Menzer and Mr. Zehfus.

1. The meeting was called to order at 1:33 p.m. by Quinn.
2. Quinn led the Board in the Pledge of Allegiance.
3. Quinn briefly updated the Board on the new Library Director search.
4. Quinn asked for a motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c) Wis. Stats., for the purpose of considering employment of the Library Director position over which the Library Board has jurisdiction and exercises responsibility. **Motion** made by Zylman and **seconded** by Carlson.
5. A **roll call vote** was held on the above motion . All present voting- yes.
6. Closed session.
7. Zylman **moved** to reconvene in open session. **Seconded** by Johnson. The motion **passed**.
8. No action was taken on the items presented during Closed Session.
9. At 2:30 p.m. Johnson **moved** to adjourn. **Seconded** by Carlson. The motion **passed**.